

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, October 4, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PRESENTATIONS: None

CONSENT CALENDAR (Items 1-3)

12345678 **APPROVED AS RECOMMENDED**
X

1. Commission Transition Activities:
 - a) Approve County Services Agreement
 - b) Approve Agreement with Orange County Employees Retirement System

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2. Receive Quarterly Progress Report on Commission Business Plan and Budget
3. Approve Extension of Price Agreement with the Center for Collaboration for Children, California State University, Fullerton (\$163,827; new total \$317,108)

DISCUSSION ITEMS:

4. Marketing and Communication Activities:

- a) Receive Report on Commission Marketing and Communications Strategy and Provide Policy Direction
17234568 **RECEIVED REPORT**

- b) Select Option for Commission Tagline and Logo Development
DIRECTED STAFF TO LIST LOGO, TAGLINE AND NAME TOGETHER IN RANKING ORDER; SUBMIT PUBLIC INPUT – POSITIVE AND NEGATIVE AND RETURN TO COMMISSION

- c) Authorize Continued On-Call Services by Laer Pearce & Associates (\$90,000)
74123568 **APPROVED AS RECOMMENDED**

- d) Authorize Payment for Newspaper Advertisements—Request for Application and Public Hearing Notices
45123678 **APPROVED AS RECOMMENDED**

5. Approve Action Plan—Community-Based Response to Recent Announcement of Day Care Center Closures
65123478 **APPROVED AS RECOMMENDED**
x

6. Second Commission Funding Cycle for Year 2000:

- a) Receive Progress Report and Provide Policy Direction Regarding Public Disclosure of Application Materials
42135678 **APPROVED AS AMENDED BY ADDING “DOCUMENTS” BETWEEN ... CONTRACT AND ... SUBSTANTIALLY COMPLETED ON PAGE 2, PARAGRAPH 1, 2ND LINE OF RESOLUTION**
x
RESO: 00-004

- b) Approve Work Plan for Consultant Services—Papplebaum, Turner & Associates
32145678 **APPROVED AS RECOMMENDED**

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7. Approve Agreement with CS&O for Commission Outcome Collection and Reporting System (\$925,000)
36124578 **APPROVED AS AMENDED. AUTHORIZED EXECUTIVE OFFICER TO FINALIZE AGREEMENT CONSISTENT WITH TERM SHEET AS MODIFIED, SUBJECT TO APPROVAL BY AD HOC COMMITTEE AND APPOINTED COMMISSIONERS CRIPE, POULSON, HEWITT AND HARTMAN TO AD HOC COMMITTEE**
8. Approve Amended Agreement for Bridges—Hospital Early Action Program (\$1,362,816)
45123678 **APPROVED AS RECOMMENDED**
A A A *(Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health Care System. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC. Commissioner Hartman abstained from discussion and vote on this matter and declared his affiliation with Mission Hospital.)*
9. Approval of Agreements for First Commission Funding Cycle
14235678 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING RECOMMENDATIONS 008-A-00, 021-A-00, 035-A-00 AND 084-A-00 WHICH WERE PULLED FOR SEPARATE VOTE**
- 35124678 **APPROVED AS RECOMMENDED 008-A-00, 021-A-00, 035-A-00 AND 084-A-00**
A A A *(Commissioner Cripe abstained from discussion and vote on 008-A-00, 035-A-00 and 084-A-00 and declared her affiliation with Hands Together – A Center for Children and St. Joseph Health Care System. Commissioner Hartman abstained from discussion and vote on 008-A-00 and 021-A-00 and declared his affiliation with Hands Together – A Center for Children and Saddleback Valley Unified School District. Commissioner Minon abstained from discussion and vote on 084-A-00 and declared her affiliation with CHOC.)*
RESO: 00-005 & 6
10. Progress Report on Partnership Initiative with HomeAid Orange County
75123468 **APPROVED AS RECOMMENDED**
11. Approve Executive Director Contract
12345678 **APPROVED AS RECOMMENDED**
X

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EXECUTIVE OFFICER REPORT:

- A. Progress Report on Foundation Consortium-Results for Children Initiative
- B. Receive Status Report on Commission Performance Outcome Measurement System (POMS)
- C. Receive Status Report on Early Action Programs
- D. Receive Status Report on Early Care and Education Needs Assessment
- E. Receive Status Report on School Readiness Initiative
- F. Receive Report on Recent Actions of the California Children and Families Commission
- G. Receive Report on RFP Issued by California and Families Commission for Training and Retaining Child Care Providers

RECEIVED

PUBLIC HEARING

- 12. Conduct Public Hearing on FY 1999/2000 Annual Audit Report

CO CLOSED PUBLIC HEARING

31245678 **APPROVED AS RECOMMENDED**

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC & COMMISSION COMMENTS: None

ADJOURNED: 11:03 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- | | | | |
|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

Jamie Ross, Deputy
Clerk of the Commission